

JYOTI CNC AUTOMATION LIMITED

CIN: L29221GJ1991PLC014914 Regd. Off.: G - 506, Lodhika GIDC, Kalawad Road, Metoda, Rajkot - 360 021.

July 12, 2024

To,

The Department of Corporate Services,

BSE Limited, Mumbai

BSE Script Code: 544081

To.

National Securities Depository Ltd

Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel.

Mumbai - 400013

Dear Sir/ Madam,

To,

The Listing Compliance Dept.

National Stock Exchange of India Ltd, Mumbai

NSE Script Symbol: JYOTICNC

To,

Central Depository Services (I) Ltd

Marathon Futurex, A-Wing, 25th floor,

NM Joshi Marg, Lower Parel, Mumbai - 400013

SUB: CERTIFICATE UNDER REGULATION 74(5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED JUNE 30, 2024

We herewith confirmed that neither Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) (SEBI Registration No.: INR000004058) nor the Company have received any request for Dematerialization or Rematerialization for the quarter ended on June 30, 2024. Hence, the provisions of Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 have been deemed to be complied with by the Company.

Please take the same on your records.

Thanking You,

For Jyoti CNC Automation Limited

Maulik B Gandhi

Compliance Officer and Company Secretary

Membership No.: F8819